A BILL FOR AN ACT

RELATING TO THE UNIFORM INTERSTATE FAMILY SUPPORT ACT.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECTION 1. Section 576B, Hawali Revised Statutes, is
2	amended to read as follows:
3	"[+]CHAPTER 576B[+]
4	UNIFORM INTERSTATE FAMILY SUPPORT ACT
5	ARTICLE 1. GENERAL PROVISIONS
6	§576B-101 Short title. This chapter may be cited as the
7	Uniform Interstate Family Support Act.
8	[\$576B-101] §576B-102 Definitions. In this chapter:
9	"Child" means an individual, whether over or under the age
10	of majority, who is or is alleged to be owed a duty of support
11	by the individual's parent or who is or is alleged to be the
12	beneficiary of a support order directed to the parent.
13	"Child support order" means a support order for a child,
14	including a child who has attained the age of majority under the
15	law of the issuing state[-] or foreign country.
16	"Convention" means the Convention on the International
· 17	Recovery of Child Support and Other Forms of Family Maintenance,
18	concluded at The Hague on November 23, 2007.

1	"Dut	y of support means an obligation imposed or imposable
2	by law to	provide support for a child, spouse, or former spouse,
3	including	an unsatisfied obligation to provide support.
4	"For	eign country" means a country, including a political
5	subdivisi	on thereof, other than the United States, that
6	authorize	s the issuance of support orders and:
7	(1)	Which has been declared under the law of the United
8		States to be a foreign reciprocating country;
9	(2)	Which has established a reciprocal agreement for child
10		support with this State as provided in section 576B-
11		<u>308;</u>
12	(3)	Which has enacted a law or established procedures for
13		the issuance and enforcement of support orders which
14		are substantially similar to the procedures under this
15		chapter; or
16	(4)	In which the Convention is in force with respect to
17		the United States.
18	"For	eign support order" means a support order of a foreign
19	tribunal.	
20	"For	eign tribunal" means a court, administrative agency, or
21	quasi-jud	icial entity of a foreign country which is authorized
22	to establ	ish, enforce, or modify support orders or to determine

- 1 parentage of a child. This term includes a competent authority
- 2 under the Convention.
- 3 "Home state" means the state or foreign country in which a
- 4 child lived with a parent or a person acting as parent for at
- 5 least six consecutive months immediately preceding the time of
- 6 filing of a petition or comparable pleading for support and, if
- 7 a child is less than six months old, the state or foreign
- 8 country in which the child lived from birth with any of them. A
- 9 period of temporary absence of any of them is counted as part of
- 10 the six-month or other period.
- "Income" includes earnings or other periodic entitlements
- 12 to money from any source and any other property subject to
- 13 withholding for support under the law of this State.
- "Income withholding order" means an order or other legal
- 15 process directed to an obligor's employer as defined by sections
- 16 571-52, 571-52.2, 571-52.3, [and] 576D-14, and 576E-16, to
- 17 withhold support from the income of the obligor.
- 18 ["Initiating state" means a state from which a proceeding
- 19 is forwarded or in which a proceeding is filed for forwarding to
- 20 a responding state under this chapter or a law or procedure
- 21 substantially similar to this chapter, the Uniform Reciprocal

- 1 Enforcement of Support Act, or the Revised Uniform Reciprocal
- 2 Enforcement of Support Act.]
- 3 "Initiating tribunal" means the [authorized] tribunal [in
- 4 an initiating state.] of a state or foreign country from which a
- 5 petition or comparable pleading is forwarded or in which a
- 6 petition or comparable pleading is filed for forwarding to
- 7 another state or foreign country.
- 8 "Issuing foreign country" means the foreign country in
- 9 which a tribunal issues a support order or a judgment
- 10 determining parentage of a child.
- "Issuing state" means the state in which a tribunal issues
- 12 a support order or [renders] a judgment determining parentage[-]
- 13 of a child.
- "Issuing tribunal" means the tribunal of a state or foreign
- 15 country that issues a support order or [renders] a judgment
- 16 determining parentage [-] of a child.
- 17 "Law" includes decisional and statutory law and rules and
- 18 regulations having the force of law.
- "Obligee" means:
- 20 (1) An individual to whom a duty of support is or is
- alleged to be owed or in whose favor a support order

1		[has been issued] or a judgment determining parentage
2		of a child has been [rendered;] issued;
3	(2)	A <u>foreign country</u> , state, or political subdivision <u>of</u>
4		a state to which the rights under a duty of support or
5		support order have been assigned or which has
6		independent claims based on financial assistance
7		provided to an individual obligee[; or] in place of
8		child support;
9	(3)	An individual seeking a judgment determining parentage
10		of the individual's child[-]; or
11	(4)	A person that is a creditor in a proceeding under
12		Article 7.
13	"Obl	igor" means an individual, or the estate of a
14	decedent[÷] <u>that:</u>
15	(1)	[Who owes] Owes or is alleged to owe a duty of
16		support;
17	(2)	[Who is] Is alleged but has not been adjudicated to be
18		a parent of a child; [or]
19	(3)	[Who is] Is liable under a support order[-]; or
20	(4)	Is a debtor in a proceeding under Article 7.

1 "Outside this State" means a location in another state or a 2 country other than the United States, whether or not the country is a foreign country. 3 "Person" means an individual, corporation, business trust, 4 5 estate, trust, partnership, limited liability company, 6 association, joint venture, public corporation, government, or governmental subdivision, agency, or instrumentality, or any 7 other legal or commercial entity. 8 9 "Record" means information that is inscribed on a tangible 10 medium or that is stored in an electronic or other medium and is retrievable in perceivable form. 11 12 "Register" means to file in the family court of this State 13 a support order or judgment determining parentage [in the family 14 court of this State.] of a child issued in another state or a foreign country. 15 "Registering tribunal" means a tribunal of the state in 16 which a support order or judgment determining parentage of a 17 child is registered. The [child] support enforcement agency of 18 19 this State [shall be deemed] is the registering tribunal for the receipt and processing of all registration [requested by] 20 21 requests from another [child] support enforcement agency or an 22 individual who has applied for child support enforcement agency

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- 1 services [, and the child support enforcement agency of this
- 2 State shall register the request in the appropriate tribunal].
- 3 The family court [shall be] is the registering tribunal for all
- 4 other requests for registration.
- 5 "Responding state" means a state in which a [proceeding]
- 6 petition or comparable pleading for support or to determine
- 7 parentage of a child is filed or to which a [proceeding]
- 8 petition or comparable pleading is forwarded for filing from [an
- 9 initiating state under this chapter or a law or procedure
- 10 substantially similar to this chapter, the Uniform Reciprocal
- 11 Enforcement of Support Act, or the Revised Uniform Reciprocal
- 12 Enforcement of Support Act.] another state or foreign country.
- "Responding tribunal" means the authorized tribunal in a
- 14 responding state[-] or foreign country.
- "Spousal support order" means a support order for a spouse
- 16 or former spouse of the obligor.
- "State" means a state of the United States, the District of
- 18 Columbia, Puerto Rico, the United States Virgin Islands, or any
- 19 territory or insular possession [subject to] under the
- 20 jurisdiction of the United States. The term includes [+
- 21 (1) An] an Indian nation or tribe[; and

1	(2)	A toreign jurisdiction that has enacted a law or
2		established procedures for issuance and enforcement of
3		support orders which are substantially similar to the
4		procedures under this chapter, the Uniform Reciprocal
5		Enforcement of Support Act or the Revised Uniform
6		Reciprocal Enforcement of Support Act].
7	"Sup	port enforcement agency" means a public official [ex],
8	governmen	tal entity, or private agency authorized to [seek]:
9	(1)	[Enforcement] Seek enforcement of support orders or
10		laws relating to the duty of support [pursuant to
11		chapters 576D and 576E];
12	(2)	[Establishment] Seek establishment or modification of
13		child support [pursuant to chapters 346, 576D, 576E,
14		580, and 584];
15	(3)	[Determination] Request determination of parentage of
16		a child [pursuant to chapter 584]; [or]
17	(4)	[Location of] Attempt to locate obligors or their
18		assets[-]; or
19	(5)	Request determination of the controlling child support
20		order.
21	"Sup	port order" means a judgment, decree, [or] order,
22	decision,	or directive, whether temporary, final, or subject to

- 1 modification, issued in a state or foreign country for the
- 2 benefit of a child, a spouse, or a former spouse, which provides
- 3 for monetary support, health care, arrearages, retroactive
- 4 support, or reimbursement[, and] for financial assistance
- 5 provided to an individual obligee in place of child support.
- 6 The term may include related costs and fees, interest, income
- 7 withholding, automatic adjustment, reasonable attorney's fees,
- 8 and other relief.
- 9 "Tribunal" means a court, administrative agency, or quasi-
- 10 judicial entity authorized to establish, enforce, or modify
- 11 support orders or to determine parentage[-] of a child.
- 12 [[§576B-102] Tribunals of State.] §576B-103 State
- 13 tribunal and support enforcement agency. (a) The family court,
- 14 the child support enforcement agency [as defined by the
- 15 registering tribunal in section 576B-101], established by
- 16 section 576D-2, and the office of child support hearings are the
- 17 tribunals of this State.
- 18 (b) The child support enforcement agency is the support
- 19 enforcement agency of this State.
- 20 [[§576B-103]] §576B-104 Remedies cumulative. (a)
- 21 Remedies provided by this chapter are cumulative and do not

affect the availability of remedies under other law[.] or the 1 2 recognition of a foreign support order on the basis of comity. (b) This chapter does not: 3 Provide the exclusive method of establishing or (1) 4 enforcing a support order under the law of this State; 5 6 orGrant a tribunal of this State jurisdiction to render 7 (2) judgment or issue an order relating to child custody 8 or visitation in a proceeding under this chapter. 9 10 §576B-105 Application of chapter to resident of foreign 11 country and foreign support proceeding. (a) A tribunal of this State shall apply Articles 1 through 6 and, as applicable, 12 13 Article 7, to a support proceeding involving; (1) A foreign support order; 14 (2) A foreign tribunal; or 15 An obligee, obligor, or child residing in a foreign 16 (3) 17 country. (b) A tribunal of this State that is requested to 18 recognize and enforce a support order on the basis of comity may 19 20 apply the procedural and substantive provisions of Articles 1 21 through 6.

1	<u>(C)</u>	Article 7 applies only to a support proceeding under
2	the Conve	ntion. In such a proceeding, if a provision of Article
3	7 is inco	nsistent with Articles 1 through 6, Article 7 controls.
4		ARTICLE 2. JURISDICTION
5		[PART I. EXTENDED PERSONAL JURISDICTION
6	-£] §!	576B-201[] Bases for jurisdiction over nonresident.
7	<u>(a)</u> In a	proceeding to establish[7] or enforce[7 or modify] a
8	support o	rder or to determine parentage[-] of a child, a
9	tribunal o	of this State may exercise personal jurisdiction over a
10	nonreside	nt individual or the individual's guardian or
11	conservato	or if:
12	(1)	The individual is personally served with summons or
13		notice within this State;
14	(2)	The individual submits to the jurisdiction of this
15		State by consent[7] in a record, by entering a general
16		appearance, or by filing a responsive document having
17		the effect of waiving any contest to personal
18		jurisdiction;
19	(3)	The individual resided with the child in this State;
20	(4)	The individual resided in this State and provided
21		prenatal expenses or support for the child;

1	(5)	The child resides in this State as a result of the
2		acts or directives of the individual;
3	(6)	The individual engaged in sexual intercourse in this
4		State and the child may have been conceived by that
5		act of intercourse;
6	(7)	The individual asserted parentage of the child in the
7		office of health status monitoring maintained in this
8		State by the department of health; or
9	(8)	There is any other basis consistent with the
10		constitutions of this State and the United States for
11		the exercise of personal jurisdiction.
12	(d)	The bases of personal jurisdiction set forth in
13	subsection	n (a) or in any other law of this State may not be used
14	to acquir	e personal jurisdiction for a tribunal of this State to
15	modify a	child support order of another state unless the
16	requireme	nts of section 576B-611 are met, or in the case of a
17	foreign s	upport order, unless the requirements of section 576B-
18	615 are m	et.
19	[-[]§	576B-202[] Procedure when exercising jurisdiction over
20	nonreside	nt. A tribunal of this State exercising personal
21	jurisdict:	ion over a nonresident under section 576B-201 may apply
22	section 5	76B-316 to receive evidence from another state, and

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1 section 576B-318 to obtain discovery through a tribunal of 2 another state. In all other respects, Articles 3 through 7 shall not apply and the tribunal shall apply the procedural and 3 substantive law of this State, including the rules on choice of 4 law other than those established by this chapter.] Duration of 5 personal jurisdiction. Personal jurisdiction acquired by a 6 tribunal of this State in a proceeding under this chapter or 7 other law of this State relating to a support order continues as 8 9 long as a tribunal of this State has continuing, exclusive jurisdiction to modify its order or continuing jurisdiction to 10 enforce its order as provided by sections 576B-205, 576B-206, 11 12 and 576B-211. 13 [PART II. PROCEEDINGS INVOLVING TWO OR MORE STATES 14 [+] §576B-203[+] Initiating and responding tribunal of State. Under this chapter, a tribunal of this State may serve 15 as an initiating tribunal to forward proceedings to a tribunal 16 **17** of another state, and as a responding tribunal for proceedings initiated in another state[-] or a foreign country. 18 19 [+] §576B-204[+] Simultaneous proceedings [in another

state]. (a) A tribunal of this State may exercise jurisdiction

to establish a support order if the petition or comparable

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pleading is filed [in this State] after a pleading is filed in 1 2 another state or a foreign country only if: 3 (1) The petition or comparable pleading in this State is filed before the expiration of the time allowed in the 5 other state or the foreign country for filing a responsive pleading challenging the exercise of 6 7 jurisdiction by the other state[+] or the foreign 8 country; The contesting party timely challenges the exercise of 9 (2) 10 jurisdiction in the other state[+] or the foreign country; and 11 12 If relevant, this State is the home state of the child. 13 14 A tribunal of this State may not exercise jurisdiction to establish a support order if the petition or comparable 15 16 pleading is filed [in this State] before a petition or 17 comparable pleading is filed in another state or a foreign country if: 18 The petition or comparable pleading in the other state 19 or foreign country is filed before the expiration of 20 the time allowed in this State for filing a responsive 21

1		pleading challenging the exercise of jurisdiction by
2		this State;
3	(2)	The contesting party timely challenges the exercise of
4		jurisdiction in this State; and
5	(3)	If relevant, the other state or foreign country is the
6		home state of the child.
7	[-[] s	576B-205[] Continuing, exclusive jurisdiction[+] to
8	modify ch	ild support order. (a) A tribunal of this State
9	[issuing]	that has issued a child support order consistent with
10	the law o	f this State has and shall exercise continuing,
11	exclusive	jurisdiction [over a] to modify its child support
12	order[÷]	if the order is the controlling order and:
13	(1)	[As long as] At the time of the filing of a request
14		for modification this State [remains] is the residence
15		of the obligor, the individual obligee, or the child
16		for whose benefit the support order is issued; or
17	(2)	[Until all of the parties who are individuals have
18		filed written consents with the tribunal of this State
19		for a tribunal of another state to modify the order
		-
20		and assume continuing, exclusive jurisdiction.] Even
20 21		and assume continuing, exclusive jurisdiction.] Even if this State is not the residence of the obligor, the

1		support order is issued, the parties consent in a
2		record or in open court that the tribunal of this
3		State may continue to exercise jurisdiction to modify
4		its order.
5	(b)	A tribunal of this State [issuing] that has issued a
6	child supp	ort order consistent with the law of this State may
7	not exerci	se [its] continuing, exclusive jurisdiction to modify
8	the order	if [the order has been modified by a tribunal of
9	another st	ate pursuant to this chapter or a law substantially
10	similar to	this chapter.]:
11	(1)	All of the parties who are individuals file consent in
12		a record with the tribunal of this State that a
13		tribunal of another state that has jurisdiction over
14		at least one of the parties who is an individual or
15		that is located in the state of residence of the child
16		may modify the order and assume continuing, exclusive
17		jurisdiction; or
18	(2)	Its order is not the controlling order.
19	[(c)	If a child support order of this State is modified by
20	a tribunal	of another state pursuant to this chapter or a law
21	substantia	lly similar to this chapter, a tribunal of this State
22	loses its	continuing, exclusive jurisdiction with regard to

prospective enforcement of the order issued in this State, and 1 may only: 2 (1) Enforce the order that was modified as to amounts 3 accruing before the modification; (2) Enforce nonmodifiable aspects of that order; and 5 (3) Provide other appropriate relief for violations of that order which occurred before the effective date of the modification. (d) A tribunal of this State shall recognize the 9 continuing, exclusive jurisdiction of a tribunal of another 10 state which has issued a child support order pursuant to this 11 chapter or a law substantially similar to this chapter.] 12 (c) If a tribunal of another state has issued a child 13 support order pursuant to the Uniform Interstate Family Support 14 Act or a law substantially similar to that Act which modifies a 15 child support order of a tribunal of this State, tribunals of 16 this State shall recognize the continuing, exclusive 17 jurisdiction of the tribunal of the other state. 18 (d) A tribunal of this State that lacks continuing, 19 exclusive jurisdiction to modify a child support order may serve 20 as an initiating tribunal to request a tribunal of another state 21 to modify a support order issued in that state. 22

1	(e) A temporary support order issued ex parte or pending		
2	resolution of a jurisdictional conflict does not create		
3	continuing, exclusive jurisdiction in the issuing tribunal.		
4	[(f) A tribunal of this State issuing a support order		
5	consistent with the law of this State has continuing, exclusive		
6	jurisdiction over a spousal support order throughout the		
7	existence of the support obligation. A tribunal of this State		
8	may not modify a spousal support order issued by a tribunal of		
9	another state having continuing, exclusive jurisdiction over		
10	that order under the law of that state.		
11	[] §576B-206[] Enforcement and modification of support		
12	order by tribunal having continuing jurisdiction. Continuing		
13	jurisdiction to enforce child support order. (a) A tribunal of		
14	this State that has issued a child support order consistent with		
15	the law of this State may serve as an initiating tribunal to		
16	request a tribunal of another state to enforce [or modify a		
17	support order issued in that state.]:		
18	(1) The order if the order is the controlling order and		
19	has not been modified by a tribunal of another state		
20	that assumed jurisdiction pursuant to the Uniform		
21	Interstate Family Support Act; or		

1 (2) A money judgment for arrears of support and interest 2 on the order accrued before a determination that an order of a tribunal of another state is the 3 controlling order. 4 5 A tribunal of this State [that has] having continuing[, exclusive] jurisdiction over a support order may 6 act as a responding tribunal to enforce [or modify] the order. 7 [If a party subject to the continuing, exclusive jurisdiction of 8 9 the tribunal no longer resides in the issuing state, in 10 subsequent proceedings the tribunal may apply section 576B-316 11 to receive evidence from another state and section 576B-318 to 12 obtain discovery through a tribunal of another state. 13 (c) A tribunal of this State which lacks continuing, 14 exclusive jurisdiction over a spousal support order may not 15 serve as a responding tribunal to modify a spousal support order 16 of another state.] 17 [PART III. RECONCILIATION OF MULTIPLE ORDERS] 18 [Recognition] Determination of controlling 19 child support [orders.] order. (a) If a proceeding is brought 20 under this chapter and only one tribunal has issued a child support order, the order of that tribunal controls and must be 21 [so] recognized. 22

1	(b) If a proceeding is brought under this chapter, and two
2	or more child support orders have been issued by tribunals of
3	this State [or], another state, or a foreign country with regard
4	to the same obligor and <u>same</u> child, a tribunal of this State
5	having personal jurisdiction over both the obligor and
6	individual obligee shall apply the following rules [in
7	determining and by order shall determine which order [to
8	recognize for purposes of continuing, exclusive jurisdiction:
9	controls and must be recognized:
10	(1) If only one of the tribunals would have continuing,
11	exclusive jurisdiction under this chapter, the order
12	of that tribunal controls [and must be so recognized].
13	(2) If more than one of the tribunals would have
14	continuing, exclusive jurisdiction under this
15	chapter[, an] <u>:</u>
16	(A) An order issued by a tribunal in the current home
17	state of the child controls [and must be so
18	recognized, but if]; or
19	(B) If an order has not been issued in the current
20	home state of the child, the order most recently
21	issued controls [and must be so recognized]

1	(3) If none of the tribunals would have continuing,
2	exclusive jurisdiction under this chapter, the
3	tribunal of this State [having jurisdiction over the
4	parties] shall issue a child support order, which
5	controls [and must be so recognized].
6	(c) If two or more child support orders have been issued
7	for the same obligor and same child [and if the obligor or the
8	individual obligee resides in this State], upon request of a
9	party [may request] who is an individual or that is a support
10	enforcement agency, a tribunal of this State [to] having
11	personal jurisdiction over both the obligor and the obligee who
12	is an individual shall determine which order controls [and must
13	be so recognized] under subsection (b). [The request must be
14	accompanied by a certified copy of every support order in
15	effect. The requesting party shall give notice of the request
16	to each party whose rights may be affected by the
17	determination.] The request may be filed with a registration
18	for enforcement or registration for modification pursuant to
19	Article 6, or may be filed as a separate proceeding.
20	(d) A request to determine which is the controlling order
21	must be accompanied by a copy of every child support order in
22	effect and the applicable record of payments. The requesting

- 1 party shall give notice of the request to each party whose
- 2 rights may be affected by the determination.
- 3 For the purposes of this subsection, service of the notice
- 4 shall be by personal service or certified mail, return receipt
- 5 requested. After initial service is effected, additional
- 6 service upon a party shall be satisfied by regular mail to the
- 7 party's last known address. In any child support enforcement
- 8 proceedings subsequent to an order, upon a showing that diligent
- 9 effort has been made to ascertain the location of a party,
- 10 notice of service of process shall be presumed to be satisfied
- 11 upon delivery of written notice to the most recent residential
- 12 or employer address on file with the state case registry.
- 13 [-(d)-] (e) The tribunal that issued the controlling order
- 14 under subsection (a), (b), or (c) [is the tribunal that] has
- 15 continuing[, exclusive] jurisdiction [under section 576B-205.]
- 16 to the extent provided in section 576B-205 or 576B-206.
- 17 [(c)] (f) A tribunal of this State [which] that determines
- 18 by order [the identity of] which is the controlling order under
- 19 subsection (b)(1) or (2) or [which] (c), or that issues a new
- 20 controlling order under subsection (b)(3), shall state in that
- 21 order [the]:

determination [-]; (2) The amount of prospective support, if any; and (3) The total amount of consolidated arrears and accress interest, if any, under all of the orders after a payments made are credited as provided by section 576B-209. [(f)] (g) Within thirty days after issuance of an ord determining [the identity of] which is the controlling order the party obtaining the order shall file a certified copy of [with] in each tribunal that issued or registered an earlier order of child support. A party [who obtains] or support enforcement agency obtaining the order [and] that fails to a certified copy is subject to appropriate sanctions by a tribunal in which the issue of failure to file arises. The failure to file does not affect the validity or enforceabil of the controlling order. (h) An order that has been determined to be the	
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tribunal in which the issue of failure to file arises. The failure to file does not affect the validity or enforceabil of the controlling order.	file
<pre>16 failure to file does not affect the validity or enforceabil 17 of the controlling order.</pre>	
17 of the controlling order.	
	ity
(h) An order that has been determined to be the	
19 controlling order, or a judgment for consolidated arrears of	<u>f</u>
20 support and interest, if any, made pursuant to this section	must
be recognized in proceedings under this chapter.	

1 [+] §576B-208[+] [Multiple child] Child support orders for 2 two or more obligees. In responding to [multiple] registrations or petitions for enforcement of two or more child support orders 3 in effect at the same time with regard to the same obligor and different individual obligees, at least one of which was issued 5 by a tribunal of another state $[\tau]$ or a foreign country, a 6 tribunal of this State shall enforce those orders in the same 7 8 manner as if the [multiple] orders had been issued by a tribunal 9 of this State. [4] §576B-209[] Credit for payments. [Amounts] A tribunal 10 of this State shall credit amounts collected [and credited] for 11 a particular period pursuant to [a support order] any child 12 support order against the amounts owed for the same period under 13 14 any other child support order for support of the same child 15 issued by a tribunal of this State, another state [must be 16 credited against the amounts accruing or accrued for the same period under a support order issued by the tribunal of this 17 State.], or a foreign country. 18 19 §576B-210 Application of chapter to nonresident subject to 20 personal jurisdiction. A tribunal of this State exercising personal jurisdiction over a nonresident in a proceeding under 21 this chapter, under other law of this State relating to a 22

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1 support order, or recognizing a foreign support order may 2 receive evidence from outside this State pursuant to section 576B-316, communicate with a tribunal outside this State 3 pursuant to section 576B-317, and obtain discovery through a 4 tribunal outside this State pursuant to section 576B-318. In 5 all other respects, Articles 3 through 6 do not apply, and the 6 7 tribunal shall apply the procedural and substantive law of this 8 State. §576B-211 Continuing, exclusive jurisdiction to modify 9 10 spousal support order. (a) A tribunal of this State issuing a spousal support order consistent with the law of this State has 11 continuing, exclusive jurisdiction to modify the spousal support 12 order throughout the existence of the support obligation. 13 14 (b) A tribunal of this State may not modify a spousal 15 support order issued by a tribunal of another state or a foreign 16 country having continuing, exclusive jurisdiction over that 17 order under the law of that state or foreign country.

(c) A tribunal of this State that has continuing,

exclusive jurisdiction over a spousal support order may serve

1	(1)	An initiating tribunal to request a tribunal of
2		another state to enforce the spousal support order
3		issued in this State; or
4	(2)	A responding tribunal to enforce or modify its own
5		spousal support order.
6	AR'	TICLE 3. CIVIL PROVISIONS OF GENERAL APPLICATION
7	[-[] §	576B-301[] Proceedings under this chapter. (a)
8	Except as	otherwise provided in this chapter, this article
9	applies t	o all proceedings under this chapter.
10	[-(d)-]	This chapter provides for the following proceedings:
11	(1)	Establishment of an order for spousal support or child
12		support pursuant to Article 4;
13	(2)	Enforcement of a support order and income withholding
14		order of another state without registration pursuant
15		to Article 5;
16	(3)	Registration of an order for spousal support or child
17		support of another state for enforcement pursuant to
18		Article 6;
19	(4)	Modification of an order for child support or spousal
20		support issued by a tribunal of this State pursuant to
21		Article 2, part II;

1	(5) Registration of an order for child support of another	
2	state for modification pursuant to Article 6;	
3	(6) Determination of parentage pursuant to Article 7; and	
4	(7) Assertion of jurisdiction over nonresidents pursuant	
5	to Article 2, part I.	
6	(c) An individual petitioner or a support enforcement	
7	agency may [commence] initiate a proceeding authorized under	
8	this chapter by filing a petition in an initiating tribunal for	
9	forwarding to a responding tribunal or by filing a petition or a	
10	comparable pleading directly in a tribunal of another state or a	
11	foreign country which has or can obtain personal jurisdiction	
12	over the respondent.	
13	[+] §576B-302[+ Action] Proceeding by minor parent. A	
14	minor parent, or a guardian or other legal representative of a	
15	minor parent, may maintain a proceeding on behalf of or for the	
16	benefit of the minor's child.	
17	[+] §576B-303[+] Application of law of State. Except as	
18	otherwise provided $[\frac{by}{y}]$ in this chapter, a responding tribunal	
19	of this State[+] shall:	
20	(1) [Shall apply] Apply the procedural and substantive	
21	law[, including the rules on choice of law,] generally	
22	applicable to similar proceedings originating in this	

. 1	State and may exercise all powers and provide all	
2	remedies available in those proceedings; and	
3	(2) [Shall determine] Determine the duty of support and	
4	the amount payable in accordance with the law and	
5	support guidelines of this State.	
6	[+] §576B-304[+] Duties of initiating tribunal. (a) Upon	1
7	the filing of a petition authorized by this chapter, an	
8	initiating tribunal of this State shall forward [three copies	
9	$\odot f$] the petition and its accompanying documents:	
10	(1) To the responding tribunal or appropriate support	
11	enforcement agency in the responding state; or	
12	(2) If the identity of the responding tribunal is unknown	ı,
13	to the state information agency of the responding	
14	state with a request that they be forwarded to the	
15	appropriate tribunal and that receipt be acknowledged	ì.
16	(b) If [a responding state has not enacted this chapter c)Ľ
17	a law or procedure substantially similar to this chapter,]	
18	requested by the responding tribunal, a tribunal of this State	
19	[may] shall issue a certificate or other document and make	
20	findings required by the law of the responding state. If the	
21	responding [state] tribunal is in a foreign [jurisdiction,]	
22	country, upon request the tribunal [max] of this State shall	

- 1 specify the amount of support sought, convert that amount into
- 2 the equivalent amount in the foreign currency under applicable
- 3 official or market exchange rate as publicly reported, and
- 4 provide any other documents necessary to satisfy the
- 5 requirements of the responding [state.] foreign tribunal.
- 6 [4] §576B-305[+] Duties and powers of responding tribunal.
- 7 (a) When a responding tribunal of this State receives a
- 8 petition or comparable pleading from an initiating tribunal or
- 9 directly pursuant to section [576B-301(c),] 576B-301(b), it
- 10 shall cause the petition or pleading to be filed and notify the
- 11 petitioner where and when it was filed.
- 12 (b) A responding tribunal of this State, to the extent
- 13 [otherwise authorized] not prohibited by other law, may do one
- 14 or more of the following:
- 15 (1) [Issue] Establish or enforce a support order, modify a
- child support order, determine the controlling child
- 17 support order, or [render a judgment to] determine
- parentage[+] of a child;
- 19 (2) Order an obligor to comply with a child support order,
- 20 specifying the amount and the manner of compliance;
- 21 (3) Order income withholding;

1	(4)	Determine the amount of any arrearages, and specify a
2		method of payment;
3	(5)	Enforce orders by civil or criminal contempt, or both;
4	(6)	Set aside property for satisfaction of the support
5		order;
6	(7)	Place liens and order execution on the obligor's
7		property;
8	(8)	Order an obligor to keep the tribunal informed of the
9		obligor's current residential address, electronic-mail
10		address, telephone number, employer, address of
11		employment, and telephone number at the place of
12		employment;
13	(9)	Issue a bench warrant for an obligor who has failed
14		after proper notice to appear at a hearing ordered by
15		the tribunal and enter the bench warrant in any local
16		and state computer systems for criminal warrants;
17	(10)	Order the obligor to seek appropriate employment by
18		specified methods;
19	(11)	Award reasonable attorney's fees and other fees and
20		costs; and
21	(12)	Grant any other available remedy.

- 1 (c) A responding tribunal of this State shall include in a
- 2 support order issued under this chapter, or in the documents
- 3 accompanying the order, the calculations on which the [child]
- 4 support order is based.
- 5 (d) A responding tribunal of this State may not condition
- 6 the payment of a support order issued under this chapter upon
- 7 compliance by a party with provisions for visitation.
- 8 (e) If a responding tribunal of this State issues an order
- 9 under this chapter, the tribunal shall send a copy of the order
- 10 to the petitioner and the respondent and to the initiating
- 11 tribunal, if any.
- 12 (f) If requested to enforce a support order, arrears, or
- 13 judgment or modify a support order stated in a foreign currency,
- 14 a responding tribunal of this State shall convert the amount
- 15 stated in the foreign currency to the equivalent amount in
- 16 dollars under the applicable official or market exchange rate as
- 17 publicly reported.
- 18 [+] §576B-306[+] Inappropriate tribunal. If a petition or
- 19 comparable pleading is received by an inappropriate tribunal of
- 20 this State, that tribunal shall forward the pleading and
- 21 accompanying documents to an appropriate tribunal [in] of this

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- 1 State or another state and notify the petitioner where and when
- 2 the pleading was sent.
- 3 [4] §576B-307[4] Duties of support enforcement agency.
- 4 (a) [The child] A support enforcement agency of this State,
- 5 upon request, shall provide services to a petitioner in a
- 6 proceeding under this chapter.
- 7 (b) A support enforcement agency of this State that is
- 8 providing services to the petitioner [as appropriate] shall:
- 9 (1) Take all steps necessary to enable an appropriate
- 10 tribunal [in this State or another state] of this
- 11 State, another state, or a foreign country to obtain
- jurisdiction over the respondent [and to process all
- 13 registration requests received from an individual who
- 14 has applied for child support enforcement agency
- 15 services or support enforcement agencies in other
- 17 (2) Request an appropriate tribunal to set a date, time,
- and place for a hearing;
- 19 (3) Make a reasonable effort to obtain all relevant
- 20 information, including information as to income and
- 21 property of the parties;

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1	(4)	Within two days, exclusive of Saturdays, Sundays, and
2		legal holidays, after receipt of [a written] notice in
3		a record from an initiating, responding, or
4		registering tribunal, send a copy of the notice to the
5		petitioner;
6	(5)	Within two days, exclusive of Saturdays, Sundays, and
7		legal holidays, after receipt of [a written]
8		communication in a record from the respondent or the
9		respondent's attorney, send a copy of the
10		communication to the petitioner; and
11	(6)	Notify the petitioner if jurisdiction over the
12		respondent cannot be obtained.
13	(c)	A support enforcement agency of this State that
14	requests	registration of a child support order in this State for
15	enforceme	nt or for modification shall make reasonable efforts:
16	(1)	To ensure that the order to be registered is the
17		controlling order; or
18	(2)	If two or more child support orders exist and the
19		identity of the controlling order has not been
20		determined, to ensure that a request for such a
21		determination is made in a tribunal having
22		jurisdiction to do so.

- 1 (d) A support enforcement agency of this State that
- 2 requests registration and enforcement of a support order,
- 3 arrears, or judgment stated in a foreign currency shall convert
- 4 the amounts stated in the foreign currency into the equivalent
- 5 amounts in dollars under the applicable official or market
- 6 exchange rate as publicly reported.
- 7 (e) A support enforcement agency of this State shall issue
- 8 or request a tribunal of this State to issue a child support
- 9 order and an income withholding order that redirect payment of
- 10 current support, arrears, and interest if requested to do so by
- 11 a support enforcement agency of another state pursuant to
- 12 section 576B-319.
- 13 [(c)] (f) This chapter does not create or negate a
- 14 relationship of attorney and client or other fiduciary
- 15 relationship between a support enforcement agency or the
- 16 attorney for the agency and the individual being assisted by the
- 17 agency.
- 18 [+] §576B-308[+] Duty of attorney general. (a) If the
- 19 attorney general determines that the support enforcement agency
- 20 is neglecting or refusing to provide services to an individual,
- 21 the attorney general may order the agency to perform its duties

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1 under this chapter or may provide those services directly to the individual. 2 (b) The attorney general may determine that a foreign 3 country has established a reciprocal arrangement for child 4 5 support with this State and take appropriate action for notification of the determination. 6 7 [+] §576B-309[+] Private counsel. An individual may employ 8 private counsel to represent the individual in proceedings 9 authorized by this chapter. 10 [+] §576B-310[+] Duties of child support enforcement agency as state information agency. (a) The child support enforcement 11 12 agency is the state information agency under this chapter. (b) The state information agency shall: 13 Compile and maintain a current list, including 14 (1) addresses, of the tribunals in this State which have 15 jurisdiction under this chapter and any support 16 enforcement agencies in this State and transmit a copy **17** to the state information agency of every other state; 18 19 (2) Maintain a register of names and addresses of tribunals and support enforcement agencies received 20

from other states;

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1	(3)	Forward to the appropriate tribunal in the [place]
2		county in this State in which the [individual] obligee
3		who is an individual or the obligor resides, or in
4		which the obligor's property is believed to be
5	•	located, all documents concerning a proceeding under
6		this chapter received from [an initiating tribunal, ar
7		individual, or the state information agency of the
8		initiating state; another state or a foreign country;
9		and
10	(4)	Obtain information concerning the location of the
11		obligor and the obligor's property within this State
12		not exempt from execution, by such means as postal
13		verification and federal or state locator services,
14		examination of telephone directories, requests for the
15		obligor's address from employers, and examination of
16		governmental records, including, to the extent not
17		prohibited by other law, those relating to real
18		property, vital statistics, law enforcement, taxation,
19		motor vehicles, driver's licenses, and social
20		security.
21	[+] §	576B-311[] Pleadings and accompanying
22	documents	. (a) [A] In a proceeding under this chapter, a

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- 1 petitioner seeking to establish [or modify] a support order,
- 2 [or] to determine parentage [in a proceeding under this chapter]
- 3 of a child, or to register and modify a support order of a
- 4 tribunal of another state or a foreign country must [verify the]
- 5 <u>file a</u> petition. Unless otherwise ordered under section 576B-
- 6 312, the petition or accompanying documents must provide, so far
- 7 as [is] known, the name, residential address, and social
- 8 security numbers of the obligor and the obligee $[\tau]$ or the parent
- 9 and alleged parent, and the name, sex, residential address,
- 10 social security number, and date of birth of each child for
- 11 [whom] whose benefit support is sought[. The] or whose
- 12 parentage is to be determined. Unless filed at the time of
- 13 registration, the petition must be accompanied by a [certified]
- 14 copy of any support order [in effect.] known to have been issued
- 15 by another tribunal. The petition may include any other
- 16 information that may assist in locating or identifying the
- 17 respondent.
- 18 (b) The petition must specify the relief sought. The
- 19 petition and accompanying documents must conform substantially
- 20 with the requirements imposed by the forms mandated by federal
- 21 law for use in cases filed by a support enforcement agency.

[+] §576B-312[+] Nondisclosure of information in 1 exceptional circumstances. [Upon a finding, which may be made 2 ex parte, that the health, safety, or liberty of a party or 3 child would be unreasonably put at risk by the disclosure of 4 identifying information, or if an existing order so provides, a 5 tribunal shall order that the address of the child or party or 6 other identifying information not be disclosed in a pleading or 7 other document filed in a proceeding under this chapter.] If a 8 9 party alleges in an affidavit or a pleading under oath that the health, safety, or liberty of a party or child would be 10 jeopardized by disclosure of specific identifying information, 11 12 that information must be sealed and may not be disclosed to the other party or the public. After a hearing in which a tribunal 13 takes into consideration the health, safety, or liberty of the 14 party or child, the tribunal may order disclosure of information 15 that the tribunal determines to be in the interest of justice. 16 [+] §576B-313[+] Costs and fees. (a) The petitioner may 17 18 not be required to pay a filing fee or other costs. If an obligee prevails, a responding tribunal of this 19 (b) State may assess against an obligor filing fees, reasonable 20 attorney's fees, other costs, and necessary travel and other 21 reasonable expenses incurred by the obligee and the obligee's 22

- 1 witnesses. The tribunal may not assess fees, costs, or expenses
- 2 against the obligee or the support enforcement agency of either
- 3 the initiating or the responding state[-] or foreign country,
- 4 except as provided by other law. Attorney's fees may be taxed
- 5 as costs, and may be ordered paid directly to the attorney, who
- 6 may enforce the order in the attorney's own name. Payment of
- 7 support owed to the obligee has priority over fees, costs, and
- 8 expenses.
- 9 (c) The tribunal shall order the payment of costs and
- 10 reasonable attorney's fees if it determines that a hearing was
- 11 requested primarily for delay. In a proceeding under Article
- 12 6, a hearing is presumed to have been requested primarily for
- 13 delay if a registered support order is confirmed or enforced
- 14 without change.
- 15 [+] §576B-314[+] Limited immunity of petitioner. (a)
- 16 Participation by a petitioner in a proceeding under this chapter
- 17 before a responding tribunal, whether in person, by private
- 18 attorney, or through services provided by the support
- 19 enforcement agency, does not confer personal jurisdiction over
- 20 the petitioner in another proceeding.

- 1 (b) A petitioner is not amenable to service of civil
- 2 process while physically present in this State to participate in
- 3 a proceeding under this chapter.
- 4 (c) The immunity granted by this section does not extend
- 5 to civil litigation based on acts unrelated to a proceeding
- 6 under this chapter committed by a party while physically present
- 7 in this State to participate in the proceeding.
- 8 [4] §576B-315[4] Nonparentage as defense. A party whose
- 9 parentage of a child has been previously determined by or
- 10 pursuant to law may not plead nonparentage as a defense to a
- 11 proceeding under this chapter.
- 12 [4] §576B-316[4] Special rules of evidence and procedure.
- 13 (a) The physical presence of [the petitioner] a nonresident
- 14 party who is an individual in a [responding] tribunal of this
- 15 State is not required for the establishment, enforcement, or
- 16 modification of a support order or the rendition of a judgment
- 17 determining parentage [-] of a child.
- 18 (b) [A verified petition, an] An affidavit, a document
- 19 substantially complying with federally mandated forms, [and] or
- 20 a document incorporated by reference in any of them, which would
- 21 not be excluded under the hearsay rule if given in person, is
- 22 admissible in evidence if given under [oath] penalty of perjury

- 1 by a party or witness residing [in another state.] outside this
- 2 State.
- 3 (c) A copy of the record of child support payments
- 4 certified as a true copy of the original by the custodian of the
- 5 record may be forwarded to a responding tribunal. The copy is
- 6 evidence of facts asserted in it, and is admissible to show
- 7 whether payments were made.
- 8 (d) Copies of bills for testing for parentage [-7] of a
- 9 child, and for prenatal and postnatal health care of the mother
- 10 and child, furnished to the adverse party at least ten days
- 11 before trial, are admissible in evidence to prove the amount of
- 12 the charges billed and that the charges were reasonable,
- 13 necessary, and customary.
- (e) Documentary evidence transmitted from [another state]
- 15 outside this State to a tribunal of this State by telephone,
- 16 telecopier, or other electronic means that do not provide an
- 17 original [writing] record may not be excluded from evidence on
- 18 an objection based on the means of transmission.
- 19 (f) In a proceeding under this chapter, a tribunal of this
- 20 State [may] shall permit a party or witness residing [in another
- 21 state] outside this State to be deposed or to testify under
- 22 penalty of perjury by telephone, audiovisual means, or other

- 1 electronic means at a designated tribunal or other location [in
- 2 that state]. A tribunal of this State shall cooperate with
- 3 other tribunals [of other states] in designating an appropriate
- 4 location for the deposition or testimony.
- 5 (g) If a party called to testify at a civil hearing
- 6 refuses to answer on the ground that the testimony may be self-
- 7 incriminating, the trier of fact may draw an adverse inference
- 8 from the refusal.
- 9 (h) A privilege against disclosure of communications
- 10 between spouses does not apply in a proceeding under this
- 11 chapter.
- 12 (i) The defense of immunity based on the relationship of
- 13 husband and wife or parent and child does not apply in a
- 14 proceeding under this chapter.
- 15 (j) A voluntary acknowledgment of paternity, certified as
- 16 a true copy, is admissible to establish parentage of the child.
- 17 [+] §576B-317[+] Communications between tribunals. A
- 18 tribunal of this State may communicate with a tribunal [of
- 19 another state] outside this State in [writing,] a record or by
- 20 telephone, electronic mail, or other means, to obtain
- 21 information concerning the laws [of that state], the legal
- 22 effect of a judgment, decree, or order of that tribunal, and the

22

tribunal of this State shall:

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1 status of a proceeding [in the other state]. A tribunal of this 2 State may furnish similar information by similar means to a tribunal [of another state.] outside this State. 3 [+] §576B-318[+] Assistance with discovery. A tribunal of 4 5 this State may: Request a tribunal [of another state] outside this 6 (1) 7 State to assist in obtaining discovery; and 8 (2) Upon request, compel a person over [whom] which it has jurisdiction to respond to a discovery order issued by 9 10 a tribunal [of another state.] outside this State. 11 [+] §576B-319[+] Receipt and disbursement of payments. 12 (a) A support enforcement agency or tribunal of this State 13 shall disburse promptly any amounts received pursuant to a 14 support order, as directed by the order. The agency or tribunal 15 shall furnish to a requesting party or tribunal of another state or a foreign country a certified statement by the custodian of 16 17 the record of the amounts and dates of all payments received. (b) If neither the obligor, nor the obligee who is an 18 19 individual, nor the child resides in this State, upon request from the support enforcement agency of this State or another 20 state, the support enforcement agency of this State or a 21

1	(1)	Direct that the support payment be made to the support
2		enforcement agency in the state in which the obligee
3		is receiving services; and
4	(2)	Issue and send to the obligor's employer a conforming
5		income withholding order or an administrative notice
6		of change of payee, reflecting the redirected
7		payments.
8	<u>(c)</u>	The support enforcement agency of this State
9	receiving	redirected payments from another state pursuant to a
10	law simil	ar to subsection (b) shall furnish to a requesting
11	party or	tribunal of the other state a certified statement by
12	the custo	dian of the record of the amount and dates of all
13	payments	received.
14		ARTICLE 4. ESTABLISHMENT OF SUPPORT ORDER
15		OR DETERMINATION OF PARENTAGE
16	[-[] §	576B-401[] Petition to establish] Establishment of
17	support o	rder. (a) If a support order entitled to recognition
18	under thi	s chapter has not been issued, a responding tribunal of
19	this Stat	e with personal jurisdiction over the parties may issue
20	a support	order if:
21	(1)	The individual seeking the order resides [in another
22		state; outside this State; or

1	(2)	The support enforcement agency seeking the order is
2		located [in another state.] outside this State.
3	(b)	The tribunal may issue a temporary child support order
4	if[÷	
5	(1)	The respondent has signed a verified statement
6		acknowledging parentage;
7	(2)	The respondent has been determined by or pursuant to
8		law to be the parent; or
9	(3)	There is other clear and convincing evidence that the
10		respondent is the child's parent.]
11	the tribu	nal determines that such an order is appropriate and
12	the indiv	idual ordered to pay is:
13	(1)	A presumed father of the child;
14	(2)	Petitioning to have his paternity adjudicated;
15	(3)	Identified as the father of the child through genetic
16		testing;
17	(4)	An alleged father who has declined to submit to
18		genetic testing;
19	(5)	Shown by clear and convincing evidence to be the
20		father of the child;
21	(6)	An acknowledged father as provided by section 584-3.5;
22	(7)	The mother of the child; or

1	(8) An individual who has been ordered to pay child			
2	support in a previous proceeding and the order has not			
3	been reversed or vacated.			
4	(c) Upon finding, after notice and opportunity to be			
5	heard, that an obligor owes a duty of support, the tribunal			
6	shall issue a support order directed to the obligor and may			
7	issue other orders pursuant to section 576B-305.			
8	§576B-402 Proceeding to determine parentage. (a) A			
9	tribunal of this State authorized to determine parentage of a			
10	child may serve as a responding tribunal in a proceeding to			
11	determine parentage of a child brought under this chapter or a			
12	law or procedure substantially similar to this chapter.			
13	(b) In a proceeding to determine parentage, a responding			
14	tribunal of this State shall apply chapter 584 and the rules of			
15	this State on choice of law.			
16	ARTICLE 5. ENFORCEMENT OF SUPPORT ORDER [OF ANOTHER			
17	STATE] WITHOUT REGISTRATION			
18	§576B-501 Employer's receipt of income withholding order			
19	of another state. An income withholding order issued in another			
20	state may be sent by or on behalf of the obligee, or by the			
21	support enforcement agency, to the person [or entity] defined as			
22	the obligor's employer under sections 571-52, 571-52.2, 571-			

- 1 52.3, 576D-14, and 576E-16, without first filing a petition or
- 2 comparable pleading or registering the order with a tribunal of
- 3 this State.
- 4 [4] §576B-502[4] Employer's compliance with income
- 5 withholding order of another state. (a) Upon receipt of an
- 6 income withholding order, the obligor's employer shall
- 7 immediately provide a copy of the order to the obligor.
- 8 (b) The employer shall treat an income withholding order
- 9 issued in another state which appears regular on its face as if
- 10 it had been issued by a tribunal of this State.
- 11 (c) Except as otherwise provided in subsection (d) and
- 12 section 576B-503, the employer shall withhold and distribute the
- 13 funds as directed in the withholding order by complying with the
- 14 terms of the order which specify:
- 15 (1) The duration and the amount of periodic payments of
- 16 current child support, stated as a sum certain;
- 17 (2) The person [or agency] designated to receive payments
- and the address to which the payments are to be
- forwarded;
- 20 (3) Medical support, whether in the form of periodic cash
- 21 payment, stated as a sum certain, or ordering the
- obligor to provide health insurance coverage for the

1		child under a policy available through the obligor's
2		employment;
3	(4)	The amount of periodic payments of fees and costs for
4		a support enforcement agency, the issuing tribunal,
5		and the obligee's attorney, stated as sums certain;
6		and
7	(5)	The amount of periodic payments of arrearages and
8		interest on arrearages, stated as sums certain.
9	(d)	An employer shall comply with the law of the state of
10	the oblig	or's principal place of employment for withholding from
11	income wi	th respect to:
12	(1)	The employer's fee for processing an income
13		withholding order;
14	(2)	The maximum amount permitted to be withheld from the
15		obligor's income; and
16	(3)	The times within which the employer must implement the
17		withholding order and forward the child support
18		payment.
19	[-[-] §	576B-503[] Compliance Employer's compliance with
20	[multiple] two or more income withholding orders. If an
21	obligor's	employer receives [multiple] two or more income
22	withholdi	ng orders with respect to the earnings of the same

- 1 obligor, the employer satisfies the terms of the [multiple]
- 2 orders if the employer complies with the law of the state of the
- 3 obligor's principal place of employment to establish the
- 4 priorities for withholding and allocating income withheld for
- 5 [multiple] two or more child support obliques.
- 6 [+] §576B-504[+] Immunity from civil liability. An
- 7 employer [who] that complies with an income withholding order
- 8 issued in another state in accordance with this article is not
- 9 subject to civil liability to an individual or agency with
- 10 regard to the employer's withholding of child support from the
- 11 obligor's income [as to that income withholding order].
- 12 [4] §576B-505[4] Penalties for noncompliance. An employer
- 13 [who] that wilfully fails to comply with an income withholding
- 14 order issued [by] in another state and received for enforcement
- 15 is subject to the same penalties that may be imposed for
- 16 noncompliance with an order issued by a tribunal of this State.
- 17 [+] §576B-506[+] Contest by obligor. (a) An obligor may
- 18 contest the validity or enforcement of an income withholding
- 19 order issued in another state and received directly by an
- 20 employer in this State by registering the order in a tribunal of
- 21 this State and filing a contest to that order as provided in
- 22 Article 6, or otherwise contesting the order in the same manner

- 1 as if the order had been issued by a tribunal of this State.
- 2 [Section 576B 604 applies to the contest.]
- 3 (b) The obligor shall give notice of the contest to:
- 4 (1) A support enforcement agency providing services to the obligee;
- 6 (2) Each employer that has directly received an income
 7 withholding order[+] relating to the obligor; and
- 8 (3) The person [or agency] designated to receive payments
 9 in the income withholding order[+] or, if no person
 10 [or agency] is designated, to the obligee.
- 11 [+] §576B-507[+] Administrative enforcement of orders.
- 12 (a) A party or support enforcement agency seeking to enforce a
- 13 support order or an income withholding order, or both, issued
- 14 [by a tribunal of] in another state or a foreign support order
- 15 may send the documents required for registering the order to a
- 16 support enforcement agency of this State.
- 17 (b) Upon receipt of the documents, the support enforcement
- 18 agency, without initially seeking to register the order, shall
- 19 consider and, if appropriate, use any administrative procedure
- 20 authorized by the law of this State to enforce a support order
- 21 or an income withholding order, or both. If the obligor does
- 22 not contest administrative enforcement, the order need not be

- 1 registered. If the obligor contests the validity or
- 2 administrative enforcement of the order, the support enforcement
- 3 agency shall register the order pursuant to this chapter.
- 4 ARTICLE 6. REGISTRATION, ENFORCEMENT, AND
- 5 MODIFICATION OF SUPPORT ORDER [AFTER REGISTRATION]
- 6 PART I. REGISTRATION [AND] FOR ENFORCEMENT OF SUPPORT ORDER
- 7 [+] §576B-601[+] Registration of order for enforcement. A
- 8 support order or [an] income withholding order issued [by a
- 9 tribunal of] in another state or a foreign support order may be
- 10 registered in this State for enforcement.
- 11 [+] §576B-602[+] Procedure to register order for
- 12 enforcement. (a) [A] Except as otherwise provided in section
- 13 576B-706, a support order or income withholding order of another
- 14 state or a foreign support order may be registered in this State
- 15 by sending the following [documents and information] records to
- the registering tribunal[+] in this State:
- 17 (1) A letter of transmittal to the [registering] tribunal
- requesting registration and enforcement;
- 19 (2) Two copies, including one certified copy, of [all
- 20 orders] the order to be registered, including any
- 21 modification of [an] the order;

1	(3)	A sworn statement by the [party seeking] person
2		requesting registration or a certified statement by
3		the custodian of the record showing the amount of any
4		arrearage;
5	(4)	The name of the obligor and, if known:
6		(A) The obligor's address and social security number;
7		(B) The name and address of the obligor's employer and
8		any other source of income of the obligor; and
9		(C) A description and the location of property of the
10		obligor in this State not exempt from execution;
11		and
12	(5)	[The] Except as otherwise provided in section
13		576B-312, the name and address of the obligee and, if
14		applicable, the [agency or] person to whom support
15		payments are to be remitted.
16	(d)	On receipt of a request for registration, the
17	registeri	ng tribunal shall cause the order to be filed as [a
18	foreign j	udgment, an order of a tribunal of another state or a
19	foreign s	upport order, together with one copy of the documents
20	and infor	mation, regardless of their form.
21	(c)	A petition or comparable pleading seeking a remedy
22	that must	be affirmatively sought under other law of this State

- 1 may be filed at the same time as the request for registration or
- 2 later. The pleading must specify the grounds for the remedy
- 3 sought.
- 4 (d) If two or more orders are in effect, the person
- 5 requesting registration shall:
- 6 (1) Furnish to the tribunal a copy of every support order
- asserted to be in effect in addition to the documents
- 8 specified in this section;
- 9 (2) Specify the order alleged to be the controlling order,
- if any; and
- 11 (3) Specify the amount of consolidated arrears, if any.
- (e) A request for a determination of which is the
- 13 controlling order may be filed separately or with a request for
- 14 registration and enforcement or for registration and
- 15 modification. The person requesting registration shall give
- 16 notice of the request to each party whose rights may be affected
- 17 by the determination.
- 18 [+] §576B-603[+] Effect of registration for enforcement.
- 19 (a) A support order or income withholding order issued in
- 20 another state or a foreign support order is registered when the
- 21 order is filed in [a] the registering tribunal of this State.

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a foreign country is enforceable in the same manner and is 2 3 subject to the same procedures as an order issued by a tribunal of this State. 4 (c) Except as otherwise provided in this [article,] 5 6 chapter, a tribunal of this State shall recognize and enforce, 7 but may not modify, a registered support order if the issuing tribunal had jurisdiction. 8 [+] §576B-604[+] Choice of law. (a) [The] Except as 9 10 otherwise provided in subsection (d), the law of the issuing 11 state or foreign country governs [the]: 12 (1) The nature, extent, amount, and duration of current 13 payments [and other obligations of support and the] 14 under a registered support order; 15 (2) The computation and payment of arrearages and accrual of interest on the arrearages under the support 16 **17** order [-]; and The existence and satisfaction of other obligations 18 (3) under the support order. 19 In a proceeding for [arrearages,] arrears under a 20 registered support order, the statute of limitation [under the 21

(b) A registered support order issued in another state or

- 1 $\frac{1}{2}$ of this State, or of the issuing state $\frac{1}{7}$ or foreign
- 2 country, whichever is longer, applies.
- 3 (c) A responding tribunal of this State shall apply the
- 4 procedures and remedies of this State to enforce current support
- 5 and collect arrears and interest due on a support order of
- 6 another state or foreign country registered in this State.
- 7 (d) After a tribunal of this State or another state
- 8 determines which is the controlling order and issues an order
- 9 consolidating arrears, if any, a tribunal of this State shall
- 10 prospectively apply the law of the state or foreign country
- 11 issuing the controlling order, including its law on interest on
- 12 arrears, on current and future support, and on consolidated
- 13 arrears.
- 14 PART II. CONTEST OF VALIDITY OR ENFORCEMENT
- 15 §576B-605 Notice of registration of order. (a) When a
- 16 support order or income withholding order issued in another
- 17 state or a foreign support order is registered, the registering
- 18 tribunal of this State shall notify the nonregistering party.
- 19 The notice must be accompanied by a copy of the registered order
- 20 and the documents and relevant information accompanying the
- 21 order.
- (b) [The] A notice must inform the nonregistering party:

1	(1)	That a registered order is enforceable as of the date
2		of registration in the same manner as an order issued
3		by a tribunal of this State;
4	(2)	That a hearing to contest the validity or enforcement
5		of the registered order must be requested within
6		twenty days after notice[+] unless the registered
7		order is under section 576B-707;
8	(3)	That failure to contest the validity or enforcement of
9		the registered order in a timely manner will result in
10		confirmation of the order and enforcement of the order
11		and the alleged arrearages [and precludes further
12		contest of that order with respect to any matter that
13		could have been asserted]; and
14	(4)	Of the amount of any alleged arrearages.
15	(c)	If the registering party asserts that two or more
16	orders ar	e in effect, a notice must also:
17	(1)	Identify the two or more orders and the order alleged
18		by the registering party to be the controlling order
19		and the consolidated arrears, if any;
20	(2)	Notify the nonregistering party of the right to a
21		determination of which is the controlling order;

1	(3) State that the procedures provided in subsection (b)				
2	apply to the determination of which is the controlling				
3	order; and				
4	(4) State that failure to contest the validity or				
5	enforcement of the order alleged to be the controlling				
6	order in a timely manner may result in confirmation				
7	that the order is the controlling order.				
8	[(c)] <u>(d)</u> Upon registration of an income withholding orde:				
9	for enforcement, the support enforcement agency or the				
10	registering tribunal shall notify the obligor's employer				
11	pursuant to sections 571-52, 571-52.2, 571-52.3, <u>576D-14</u> , and				
12	576E-16.				
13	$\left[\frac{(d)}{(d)}\right]$ (e) For the purposes of this section, service of the				
14	notice shall be by personal service or certified mail, return				
15	receipt requested. After initial service is effected,				
16	additional service upon a party shall be satisfied by regular				
17	mail to the party's last known address. In any child support				
18	enforcement proceedings subsequent to an order, upon a showing				
19	that diligent effort has been made to ascertain the location of				
20	a party, notice of service of process shall be presumed to be				
21	satisfied upon delivery of written notice to the most recent				

- 1 residential or employer address on file with the state case
- 2 registry.
- 3 §576B-606 Procedure to contest validity or enforcement of
- 4 registered support order. (a) A nonregistering party seeking
- 5 to contest the validity or enforcement of a registered order in
- 6 this State shall request a hearing within [twenty days after
- 7 notice of the registration.] the time required by section
- 8 576B-605. The nonregistering party may seek to vacate the
- 9 registration, to assert any defense to an allegation of
- 10 noncompliance with the registered order, or to contest the
- 11 remedies being sought or the amount of any alleged arrearages
- 12 pursuant to section 576B-607.
- 13 (b) If the nonregistering party fails to contest the
- 14 validity or enforcement of the registered support order in a
- 15 timely manner, the order is confirmed by operation of law.
- 16 (c) If a nonregistering party requests a hearing to
- 17 contest the validity or enforcement of the registered support
- 18 order, the registering tribunal shall schedule the matter for
- 19 hearing and give notice to the parties of the date, time, and
- 20 place of the hearing.
- 21 (d) For the purposes of this section, service of the
- 22 notice of a hearing regarding the validity or enforcement of the

- 1 registered order, shall be satisfied by regular mail to the
- 2 party's last known address. In any child support enforcement
- 3 proceedings subsequent to an order, upon a showing that diligent
- 4 effort has been made to ascertain the location of a party,
- 5 notice of service of process shall be presumed to be satisfied
- 6 upon delivery of written notice to the most recent residential
- 7 or employer address on file with the state case registry.
- 8 [4] §576B-607[+] Contest of registration or enforcement.
- 9 (a) A party contesting the validity or enforcement of a
- 10 registered support order or seeking to vacate the registration
- 11 has the burden of proving one or more of the following defenses:
- 12 (1) The issuing tribunal lacked personal jurisdiction over
- 13 the contesting party;
- 14 (2) The order was obtained by fraud;
- 15 (3) The order has been vacated, suspended, or modified by
- a later order;
- 17 (4) The issuing tribunal has stayed the order pending
- 18 appeal;
- 19 (5) There is a defense under the law of this State to the
- 20 remedy sought;
- 21 (6) Full or partial payment has been made [; or]

1	(7)	The statute of limitation under section 5/6B-604			
2		precludes enforcement of some or all of the <u>alleged</u>			
3		arrearages[-]; or			
4	(8)	The alleged controlling order is not the controlling			
5		order.			
6	(b)	If a party presents evidence establishing a full or			
7	partial d	efense under subsection (a), a tribunal may stay			
8	enforceme	nt of [the] <u>a</u> registered <u>support</u> order, continue the			
9	proceedin	g to permit production of additional relevant evidence			
10	and issue other appropriate orders. An uncontested portion of				
11	the registered support order may be enforced by all remedies				
12	available	under the law of this State.			
13	(c)	If the contesting party does not establish a defense			
14	under sub	section (a) to the validity or enforcement of $[\frac{1}{2}]$ a			
15	registere	d support order, [a tribunal of this State] the			
16	registeri	ng tribunal shall issue an order confirming the order.			
17	[-[-] §	576B-608[] Confirmed order. Confirmation of a			
18	registere	d <u>support</u> order, whether by operation of law or after			
19	notice an	d hearing, precludes further contest of the order with			
20	respect t	o any matter that could have been asserted at the time			
21	of regist	ration.			
22		PART III. REGISTRATION AND MODIFICATION			

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[4] §576B-609[+] Procedure to register child support order 2 of another state for modification. A party or support 3 enforcement agency seeking to modify, or to modify and enforce, 4 a child support order issued in another state shall register 5 that order in this State in the same manner provided in [part 1] 6 sections 576B-601 through 576B-608 if the order has not been 7 registered. A petition for modification may be filed at the 8 same time as a request for registration, or later. The pleading 9 10 must specify the grounds for modification. 11 [+] §576B-610[+] Effect of registration for modification. A tribunal of this State may enforce a child support order of 12

OF CHILD SUPPORT ORDER OF ANOTHER STATE

17 [+] §576B-611[+] Modification of child support order of

requirements of section 576B-611 or 576B-613 have been met.

18 another state. (a) [After] If section 576B-613 does not apply,

another state registered for purposes of modification, in the

same manner as if the order had been issued by a tribunal of

this State, but the registered order may be modified only if the

- 19 upon petition a tribunal of this State may modify a child
- 20 support order issued in another state [has been] which is
- 21 registered in this State[, the responding tribunal of this State

1	may ı	mod1:	ty tha	t order only it section 576B-613 does not apply
2	and]	<u>if,</u>	after	notice and hearing [it], the tribunal finds that:
3		(1)	The :	following requirements are met:
4			(A)	[The] Neither the child, nor the [individual]
5				obligee[, and] who is an individual, nor the
6				obligor [do not reside] <u>resides</u> in the issuing
7				state;
8			(B)	A petitioner who is a nonresident of this State
9				seeks modification; and
10			(C)	The respondent is subject to the personal
11				jurisdiction of the tribunal of this State; or
12		(2)	[The]	This State is the residence of the child, or a
13			party	y who is an individual $[au]$ is subject to the
14			perso	onal jurisdiction of the tribunal of this State,
15			and a	all of the parties who are individuals have filed
16			[wri t	ten] consents in a record in the issuing tribunal
17			for a	a tribunal of this State to modify the support
18			orde	r and assume continuing, exclusive jurisdiction
19			[ove]	r the order. However, if the issuing state is a
20			fore:	ign jurisdiction that has not enacted a law or
21			estak	olished procedures substantially similar to the
22			proce	edures under this chapter, the consent otherwise

required of an individual residing in this State is 1 not required for the tribunal to assume jurisdiction 2 3 to modify the child support order]. Modification of a registered child support order is 4 subject to the same requirements, procedures, and defenses that 5 apply to the modification of an order issued by a tribunal of 6 7 this State and the order may be enforced and satisfied in the same manner. 8 (c) A tribunal of this State may not modify any aspect of 9 a child support order that may not be modified under the law of 10 the issuing state [-], including the duration of the obligation 11 of support. If two or more tribunals have issued child support 12 orders for the same obligor and same child, the order that 13 controls and must be so recognized under section 576B-207 14 establishes the aspects of the support order which are 15 nonmodifiable. 16 (d) In a proceeding to modify a child support order, the 17 law of the state that is determined to have issued the initial 18 19 controlling order governs the duration of the obligation of support. The obligor's fulfillment of the duty of support 20 21 established by that order precludes imposition of a further obligation of support by a tribunal of this State. 22

 $[\frac{d}{d}]$ (e) On the issuance of an order by a tribunal of 1 2 this State modifying a child support order issued in another 3 state, [a] the tribunal of this State becomes the tribunal having continuing, exclusive jurisdiction. 4 5 (f) Notwithstanding subsections (a) through (e) and section 576B-201(b), a tribunal of this State retains 6 jurisdiction to modify an order issued by a tribunal of this 7 State if: 8 9 (1) One party resides in another state; and 10 (2) The other party resides outside the United States. [+] §576B-612[+] Recognition of order modified in another 11 12 state. [A] If a child support order issued by a tribunal of 13 this State [shall recognize a modification of its earlier child support order] is modified by a tribunal of another state which 14 assumed jurisdiction pursuant to [this chapter or a law 15 substantially similar to this chapter and, upon request, except 16 17 as otherwise provided in this chapter, shall:] the Uniform Interstate Family Support Act, a tribunal of this State: 18 [Enforce the] May enforce its order that was modified 19 (1) only as to [amounts] arrears and interest accruing 20 21 before the modification; [(2) Enforce only nonmodifiable aspects of that order; 22

1 (3) Provide other] (2) May provide appropriate relief 2 [only] for violations of [that] its order which occurred before the effective date of the 3 modification; and 4 [(4) Recognize] (3) Shall recognize the modifying order of 5 6 the other state, upon registration, for the purpose of 7 enforcement. 8 [+] §576B-613[+] Jurisdiction to modify child support order 9 of another state when individual parties reside in this State. 10 If all of the parties who are individuals reside in this State and the child does not reside in the issuing state, a 11 tribunal of this State has jurisdiction to enforce and to modify 12 the issuing state's child support order in a proceeding to 13 register that order. 14 (b) A tribunal of this State exercising jurisdiction under 15 this section shall apply the provisions of Articles 1 and 2, 16 17 this article, and the procedural and substantive law of this State to the proceeding for enforcement or modification. 18 Articles 3, 4, 5, 7, and 8 [shall] do not apply. 19 [+] §576B-614[+] Notice to issuing tribunal of 20 21 modification. Within thirty days after issuance of a modified 22 child support order, the party obtaining the modification shall

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1 file a certified copy of the order with the issuing tribunal 2 that had continuing, exclusive jurisdiction over the earlier order, and in each tribunal in which the party knows the earlier 3 order has been registered. A party who obtains the order and 4 fails to file a certified copy is subject to appropriate 5 6 sanctions by a tribunal in which the issue of failure to file 7 arises. The failure to file does not affect the validity or enforceability of the modified order of the new tribunal having 8 continuing, exclusive jurisdiction. 9 10 PART IV. REGISTRATION AND MODIFICATION 11 OF FOREIGN CHILD SUPPORT ORDER §576B-615 Jurisdiction to modify child support order of 12 foreign country. (a) Except as otherwise provided in section 13 14 576B-711, if a foreign country lacks or refuses to exercise jurisdiction to modify its child support order pursuant to its 15 laws, a tribunal of this State may assume jurisdiction to modify 16 the child support order and bind all individuals subject to the **17** personal jurisdiction of the tribunal whether the consent to 18 19 modification of a child support order otherwise required of the individual pursuant to section 576B-611 has been given or 20 whether the individual seeking modification is a resident of

this State or of the foreign country.

1	(b) An order issued by a tribunal of this State modifying
2	a foreign child support order pursuant to this section is the
3	controlling order.
4	§576B-616 Procedure to register child support order of
5	foreign country for modification. A party or support
6	enforcement agency seeking to modify, or to modify and enforce,
7	a foreign child support order not under the Convention may
8	register that order in this State under sections 576B-601
9	through 576B-608 if the order has not been registered. A
10	petition for modification may be filed at the same time as a
11	request for registration, or at another time. The petition must
12	specify the grounds for modification.
13	ARTICLE 7. [DETERMINATION OF PARENTAGE]
14	SUPPORT PROCEEDING UNDER CONVENTION
15	[-[] §576B-701[] Proceeding to determine parentage. (a) A
16	tribunal of this State may serve as an initiating or responding
17	tribunal in a proceeding brought under this chapter or a law or
18	procedure substantially similar to this chapter, the Uniform
19	Reciprocal Enforcement of Support Act, or the Revised Uniform
20	Reciprocal Enforcement of Support Act to determine that the
21	petitioner is a parent of a particular child or to determine
22	that a regnondent is a parent of that shild

1 (b) In a proceeding to determine parentage, a responding 2 tribunal of this State shall apply chapter 584 and the rules of this State on choice of law.] Definitions. In this article: 3 4 "Application" means a request under the Convention by an 5 obligee or obligor, or on behalf of a child, made through a central authority for assistance from another central authority. 6 "Central authority" means the entity designated by the 7 United States or a foreign country described in paragraph (4) of 8 9 the definition of "foreign country" in section 576B-102 to 10 perform the functions specified in the Convention. 11 "Convention support order" means a support order of a tribunal of a foreign country described in paragraph (4) of the 12 definition of "foreign country" in section 576B-102. 13 14 "Direct request" means a petition filed by an individual in a tribunal of this State in a proceeding involving an oblique, 15 obligor, or child residing outside the United States. 16 "Foreign central authority" means the entity designated by 17 a foreign country described in paragraph (4) of the definition 18 of "foreign country" in section 576B-102 to perform the 19 20 functions specified in the Convention. 21 "Foreign support agreement": 22 (1) Means an agreement for support in a record that:

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1	(A)	Is e	enforceable as a support order in the country
2		of c	origin;
3	(B)	Has	been:
4		<u>(i)</u>	Formally drawn up or registered as an
5			authentic instrument by a foreign tribunal;
6			<u>or</u>
7		<u>(ii)</u>	Authenticated by, or concluded, registered,
8			or filed with a foreign tribunal; and
9	<u>(C)</u>	May	be reviewed and modified by a foreign
10		trib	ounal; and
11	(2) Incl	udes	a maintenance arrangement or authentic
12	inst	rumer	t under the Convention.
13	"United S	tates	central authority" means the Secretary of
14	the United Sta	tes I	epartment of Health and Human Services.
15	<u>§576B-702</u>	App	olicability. This article applies only to a
16	support procee	ding	under the Convention. In such a proceeding,
17	if a provision	of t	his article is inconsistent with Articles 1
18	through 6, thi	s art	cicle controls.
19	§576B-703	Rel	ationship of support enforcement agency to
20	United States	centr	ral authority. The support enforcement agency
21	of this State	is re	cognized as the agency designated by the

1	United St	ates central authority to perform specific functions					
2	under the Convention.						
3	§576B-704 Initiation by support enforcement agency of						
4	support proceeding under Convention. (a) In a support						
5	proceeding under this article, the support enforcement agency of						
6	this State shall:						
7	(1)	Transmit and receive applications; and					
8	(2)	Initiate or facilitate the institution of a proceeding					
9		regarding an application in a tribunal of this State.					
10	(b)	The following support proceedings are available to an					
11	obligee u	nder the Convention:					
12	(1)	Recognition or recognition and enforcement of a					
13		foreign support order;					
14	(2)	Enforcement of a support order issued or recognized in					
15		this State;					
16	(3)	Establishment of a support order if there is no					
17		existing order, including, if necessary, determination					
18		of parentage of a child;					
19	(4)	Establishment of a support order if recognition of a					
20		foreign support order is refused under section					
21		576B-708(b)(2), (4), or (9);					

1	(5)	Modification of a support order of a tribunal of this
2		State; and
3	(6)	Modification of a support order of a tribunal of
4		another state or a foreign country.
5	<u>(c)</u>	The following support proceedings are available under
6	the Conve	ntion to an obligor against which there is an existing
7	support o	rder:
8	(1)	Recognition of an order suspending or limiting
9		enforcement of an existing support order of a tribunal
10		of this State;
11	(2)	Modification of a support order of a tribunal of this
12		State; and
13	(3)	Modification of a support order of a tribunal of
14		another state or a foreign country.
15	<u>(d)</u>	A tribunal of this State may not require security,
16	bond, or	deposit, however described, to guarantee the payment of
17	costs and	expenses in proceedings under the Convention.
18	<u>§576</u>	B-705 Direct request. (a) A petitioner may file a
19	direct re	quest seeking establishment or modification of a
20	support o	rder or determination of parentage of a child. In the
21	proceedin	g, the law of this State applies.

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1	(b) A petitioner may file a direct request seeking
2	recognition and enforcement of a support order or support
3	agreement. In the proceeding, sections 576B-706 through 576B-
4	713 apply.
5	(c) In a direct request for recognition and enforcement of
6	a Convention support order or foreign support agreement:
7	(1) A security, bond, or deposit is not required to
8	guarantee the payment of costs and expenses; and
9	(2) An obligee or obligor that in the issuing country has
10	benefited from free legal assistance is entitled to
11	benefit, at least to the same extent, from any free
12	legal assistance provided for by the law of this State
13	under the same circumstances.
14	(d) A petitioner filing a direct request is not entitled
15	to assistance from the child support enforcement agency.
16	(e) This article does not prevent the application of laws
17	of this State that provide simplified, more expeditious rules
18	regarding a direct request for recognition and enforcement of a
19	foreign support order or foreign support agreement.
20	§576B-706 Registration of Convention support order.
21	(a) Except as otherwise provided in this article, a party who
22	is an individual or a support enforcement agency seeking

1	recogniti	on of a Convention support order shall register the
2	order in	this State as provided in Article 6.
3	(b)	Notwithstanding sections 576B-311 and 576B-602(a), a
4	request f	or registration of a Convention support order must be
5	accompani	ed by:
6	(1)	A complete text of the support order or an abstract or
7		extract of the support order drawn up by the issuing
8		foreign tribunal, which may be in the form recommended
9		by the Hague Conference on Private International Law;
10	(2)	A record stating that the support order is enforceable
11		in the issuing country;
12	(3)	If the respondent did not appear and was not
13		represented in the proceedings in the issuing country,
14		a record attesting, as appropriate, either that the
15		respondent had proper notice of the proceedings and an
16	·	opportunity to be heard or that the respondent had
17		proper notice of the support order and an opportunity
18		to be heard in a challenge or appeal on fact or law
19		before a tribunal;
20	(4)	A record showing the amount of arrears, if any, and
21		the date the amount was calculated;

1	(5)	A record showing a requirement for automatic
2		adjustment of the amount of support, if any, and the
3		information necessary to make the appropriate
4		calculations; and
5	(6)	If necessary, a record showing the extent to which the
6		applicant received free legal assistance in the
7		issuing country.
8	(c)	A request for registration of a Convention support
9	order may	seek recognition and partial enforcement of the order.
10	(d)	A tribunal of this State may vacate the registration
11	of a Conv	ention support order without the filing of a contest
12	under sec	tion 576B-707 only if, acting on its own motion, the
13	tribunal	finds that recognition and enforcement of the order
14	would be	manifestly incompatible with public policy.
15	<u>(e)</u>	The tribunal shall promptly notify the parties of the
16	registrat	ion or the order vacating the registration of a
17	Convention	n support order.
18	<u>§576</u>	B-707 Contest of registered Convention support order.
19	(a) Exce	pt as otherwise provided in this article, sections
20	576B-605	through 576B-608 apply to a contest of a registered
2.1	Convention	n support order

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exceptional circumstances.

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1 (b) A party contesting a registered Convention support 2 order shall file a contest not later than thirty days after notice of the registration, but if the contesting party does not 3 4 reside in the United States, the contest must be filed not later 5 than sixty days after notice of the registration. If the nonregistering party fails to contest the 6 registered Convention support order by the time specified in 7 subsection (b), the order is enforceable. 8 9 (d) A contest of a registered Convention support order may 10 be based only on grounds set forth in section 576B-708. contesting party bears the burden of proof. 11 In a contest of a registered Convention support order, 12 a tribunal of this State: 13 14 (1) Is bound by the findings of fact on which the foreign tribunal based its jurisdiction; and 15 (2) May not review the merits of the order. 16 17 (f) A tribunal of this State deciding a contest of a 18 registered Convention support order shall promptly notify the 19 parties of its decision. (g) A challenge or appeal, if any, does not stay the 20 21 enforcement of a Convention support order unless there are

1	<u>§576</u>	B-708 Recognition and enforcement of registered
2	Convention	n support order. (a) Except as otherwise provided in
3	subsectio	n (b), a tribunal of this State shall recognize and
4	enforce a	registered Convention support order.
5	(b)	The following grounds are the only grounds on which a
6	tribunal	of this State may refuse recognition and enforcement of
7	a registe	red Convention support order:
8	(1)	Recognition and enforcement of the order is manifestly
9		incompatible with public policy, including the failure
10		of the issuing tribunal to observe minimum standards
11		of due process, which include notice and an
12		opportunity to be heard;
13	(2)	The issuing tribunal lacked personal jurisdiction
14		consistent with section 576B-201;
15	(3)	The order is not enforceable in the issuing country;
16	(4)	The order was obtained by fraud in connection with a
17		matter of procedure;
18	(5)	A record transmitted in accordance with section
19		576B-706 lacks authenticity or integrity;
20	(6)	A proceeding between the same parties and having the
21		same purpose is pending before a tribunal of this
22		State and that proceeding was the first to be filed;

1	(7)	The order is incompatible with a more recent support
2		order involving the same parties and having the same
3		purpose if the more recent support order is entitled
4		to recognition and enforcement under this chapter in
5		this State;
6	(8)	Payment, to the extent alleged arrears have been paid
7		in whole or in part;
8	<u>(9)</u>	In a case in which the respondent neither appeared nor
9		was represented in the proceeding in the issuing
10		foreign country:
11		(A) If the law of that country provides for prior
12		notice of proceedings, the respondent did not
13		have proper notice of the proceedings and an
14		opportunity to be heard; or
15		(B) If the law of that country does not provide for
16		prior notice of the proceedings, the respondent
17		did not have proper notice of the order and an
18		opportunity to be heard in a challenge or appeal
19		on fact or law before a tribunal; or
20	(10)	The order was made in violation of section 576B-711.
21	(c)	If a tribunal of this State does not recognize a
22	Conventio	n support order under subsection (b)(2), (4), or (9):

1	<u>(1)</u> <u>T</u>	The tribunal may not dismiss the proceeding without
2	<u> </u>	allowing a reasonable time for a party to request the
3	<u>e</u>	establishment of a new Convention support order; and
4	<u>(2)</u> <u>T</u>	The support enforcement agency shall take all
5	<u>a</u>	appropriate measures to request a child support order
6	<u>f</u>	or the obligee if the application for recognition and
7	<u>e</u>	enforcement was received under section 576B-704.
8	<u>§576B-</u>	709 Partial enforcement. If a tribunal of this
9	State does	not recognize and enforce a Convention support order
10	<u>in its enti</u>	rety, it shall enforce any severable part of the
11	order. An	application or direct request may seek recognition
12	and partial	enforcement of a Convention support order.
13	<u>§576B-</u>	710 Foreign support agreement. (a) Except as
14	otherwise p	provided in subsections (c) and (d), a tribunal of
15	this State	shall recognize and enforce a foreign support
16	agreement r	registered in this State.
17	(b) A	an application or direct request for recognition and
18	enforcement	of a foreign support agreement must be accompanied
19	by:	
20	(1) A	complete text of the foreign support agreement; and

1	(2)	A record stating that the foreign support agreement is
2		enforceable as an order of support in the issuing
3		country.
4	<u>(c)</u>	A tribunal of this State may vacate the registration
5	of a fore	ign support agreement only if, acting on its own
6	motion, t	he tribunal finds that recognition and enforcement
7	would be	manifestly incompatible with public policy.
8	<u>(d)</u>	In a contest of a foreign support agreement, a
9	tribunal	of this State may refuse recognition and enforcement of
10	the agree	ment if it finds:
11	(1)	Recognition and enforcement of the agreement is
12		manifestly incompatible with public policy;
13	(2)	The agreement was obtained by fraud or falsification;
14	(3)	The agreement is incompatible with a support order
15		involving the same parties and having the same purpose
16		in this State, another state, or a foreign country if
17		the support order is entitled to recognition and
18		enforcement under this chapter in this State; or
19	(4)	The record submitted under subsection (b) lacks
20		authenticity or integrity.
21	(e)	A proceeding for recognition and enforcement of a
22	foreian s	upport agreement must be suspended during the pendency

of a challenge to or appeal of the agreement before a tribunal 1 2 of another state or a foreign country. 3 §576B-711 Modification of Convention child support order. 4 (a) A tribunal of this State may not modify a Convention child support order if the obligee remains a resident of the foreign 5 country where the support order was issued unless: 6 7 The obligee submits to the jurisdiction of a tribunal (1) of this State, either expressly or by defending on the 8 merits of the case without objecting to the 9 10 jurisdiction at the first available opportunity; or The foreign tribunal lacks or refuses to exercise 11 (2) jurisdiction to modify its support order or issue a 12 new support order. 13 14 If a tribunal of this State does not modify a Convention child support order because the order is not 15 recognized in this State, section 576B-708(c) applies. 16 §576B-712 Personal information; limit on use. Personal 17 information gathered or transmitted under this article may be 18 used only for the purposes for which it was gathered or 19 transmitted. 20 §576B-713 Record in original language; English 21 22 translation. A record filed with a tribunal of this State under

- 1 this article must be in the original language and, if not in
- 2 English, must be accompanied by an English translation.
- 3 ARTICLE 8. INTERSTATE RENDITION
- 4 [+] §576B-801[+] Grounds for rendition. (a) For purposes
- 5 of this article, "governor" includes an individual performing
- 6 the functions of governor or the executive authority of a state
- 7 covered by this chapter.
- 8 (b) The governor of this State may:
- 9 (1) Demand that the governor of another state surrender an
- individual found in the other state who is charged
- 11 criminally in this State with having failed to provide
- for the support of an obligee; or
- 13 (2) On the demand [by] of the governor of another state,
- 14 surrender an individual found in this State who is
- charged criminally in the other state with having
- failed to provide for the support of an obligee.
- 17 (c) A provision for extradition of individuals not
- 18 inconsistent with this chapter applies to the demand even if the
- 19 individual whose surrender is demanded was not in the demanding
- 20 state when the crime was allegedly committed and has not fled
- 21 therefrom.

[4] §576B-802[4] Conditions of rendition. (a) Before 1 2 making a demand that the governor of another state surrender an individual charged criminally in this State with having failed 3 to provide for the support of an oblique, the governor of this 4 State may require a prosecutor of this State to demonstrate that 5 at least sixty days previously the obligee had initiated 6 7 proceedings for support pursuant to this chapter or that the proceeding would be of no avail. 8 9 If, under this chapter or a law substantially similar 10 to this chapter, [the Uniform Reciprocal Enforcement of Support Act, or the Revised Uniform Reciprocal Enforcement of Support 11 Act, the governor of another state makes a demand that the 12 governor of this State surrender an individual charged 13 14 criminally in that state with having failed to provide for the support of a child or other individual to whom a duty of support 15 16 is owed, the governor may require a prosecutor to investigate 17 the demand and report whether a proceeding for support has been initiated or would be effective. If it appears that a 18 19 proceeding would be effective but has not been initiated, the governor may delay honoring the demand for a reasonable time to 20 21 permit the initiation of a proceeding.

If a proceeding for support has been initiated and the 1 2 individual whose rendition is demanded prevails, the governor may decline to honor the demand. If the petitioner prevails and 3 the individual whose rendition is demanded is subject to a 4 5 support order, the governor may decline to honor the demand if the individual is complying with the support order. 6 ARTICLE 9. MISCELLANEOUS PROVISIONS 7 [+] §576B-901[+] Uniformity of application and 8 9 construction. [This chapter shall be applied and construed to effectuate its general purpose to make uniform] In applying and 10 construing this uniform act, consideration must be given to the 11 need to promote uniformity of the law with respect to [the] its 12 subject [of this chapter] matter among states [enacting] that 13 enact it. 14 [[] §576B-902[] Short title. This chapter may be cited as 15 the Uniform Interstate Family Support Act.] Transitional 16 provision. This chapter applies to proceedings begun on or 17 after the effective date of this chapter to establish a support 18 order or determine parentage of a child or to register, 19 recognize, enforce, or modify a prior support order, 20 determination, or agreement, whenever issued or entered." 21

1	SECTION 2. Statutory material to be repealed is bracketed
2	and stricken. New statutory material is underscored.
3	SECTION 3. This Act shall take effect upon its approval.
4	~ (/-
5	INTRODUCED BY: She merule K
6	DV DECTIFET

Report Title:

Uniform Interstate Family Support Act

Description:

Updates the Uniform Interstate Family Support Act to reflect requirements of the Hague Convention of the International Recovery of Child Support and Other Forms of Family Maintenance. Provides procedures for registration, recognition, enforcement, and modifications of support orders from countries that are parties to the convention.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

JUSTIFICATION SHEET

DEPARTMENT:

Attorney General

TITLE:

A BILL FOR AN ACT RELATING TO THE UNIFORM INTERSTATE FAMILY SUPPORT ACT.

PURPOSE:

To update the Uniform Interstate Family
Support Act to reflect requirements of the
Hague Convention of the International
Recovery of Child Support and Other Forms of
Family Maintenance and provide procedures
for registration, recognition, enforcement,
and modifications of support orders from
countries that are parties to the

convention.

MEANS:

Amend section 576B, Hawaii Revised Statutes.

JUSTIFICATION:

On September 18, 2014, the United States Congress passed H.R. 4980 which requires all states to adopt the 2008 amendments to the Uniform Interstate Family Support Act. The President of the United States signed this bill into law on September 29, 2014. States must enact this requirement no later than the first day of the first calendar quarter beginning after the close of the first regular session of the state legislature that begins after the passage of this bill in order to be in compliance with the new law.

Impact on the public: This measure would benefit the public by providing a method for the enforcement and collection of child support in more countries and by helping to make the child support enforcement process more efficient.

Impact on the department and other agencies:

If federal requirements are not met,
eligibility for federal welfare funding and

federal funding of child support enforcement

programs may be jeopardized.

GENERAL FUND:

None.

OTHER FUNDS:

None.

PPBS PROGRAM

DESIGNATION:

ATG 500

OTHER AFFECTED

AGENCIES:

None.

EFFECTIVE DATE:

Upon approval.